



## Agenda

### Executive Evaluation and Governance Committee

Wednesday, July 19, 2006

10:30 a.m. – 12:30 p.m.

VITA Operations Center, James River Conference Room  
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of May 22, 2006, Minutes - *Dr. Mary Guy Miller, Chair*
- III. CIO Objectives Status – *Lem Stewart, Chief Information Officer*
- IV. VITA Retained Organization Staffing – *Lem Stewart, Chief Information Officer*
- V. VITA SWAM Program – *Jim Roberts, Finance and Administration, and Beverley Coleman, Supplier Diversity Program*
- VI. VITA Customer Survey Action Plan – *Debbie Secor, VITA Customer Relationship Management Director*
- VII. VITA Strategic Plan Status – *Jerry Simonoff, VITA Technology Strategy and Solutions Director*
- VIII. Other Business
- IX. Public Comment
- X. Adjourn